

Company announcement no. 16/2018 Copenhagen, 17 December 2018

Christiane Vejlø elected to the Board

On Tuesday 23 January 2018 at 13:00 an Extraordinary General Meeting was held in Conferize A/S with the following agenda:

- 1. Election of Christiane Vejlø to the Board
- 2. Authorisation of the Chairperson of the General Meeting

re agenda item 1.

Christiane Vejlø was elected to the Board.

re agenda item 2.

The General Meeting authorized the Chairperson of the General Meeting to file the resolutions passed by the General Meeting with the Danish Business Authority.

About Conferize

Conferize is a digital platform for event organizers and attendees. Too many events and conferences are still planned and realized following a template from the time the world was still analog. This means that the attendees benefit too little in terms of networking, knowledge sharing and participation, and organizers struggle with old-fashioned and incomplete products, ultimately resulting in a bad experience for the attendees.

Conferize solves this fundamental problem by offering a comprehensive solution that makes it easy for the organizer and creates greater value for the attendees – before, during and after the event. At the same time Conferize connects users and content in a global network of events, providing an overview of an otherwise fragmented industry, Conferize has been used by thousands of events in more than 140 countries and has been official partner for TEDx since 2014.

Business registration no. 34472742 | invest.conferize.com

Certified Adviser

The Company's Certified Adviser is BDO Statsautoriseret revisionsaktieselskab (Business registration no. 20222670), Gert Mortensen, Havneholmen 29, DK-1561 København V, +45 39 15 52 00.

Investor relations

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